

Village of Roaming Shores Council

May 18, 2010

The meeting was called to order by Mayor John Ball. Roll Call was taken and the following members were present : Roy Brommer, Bob Cook, Cheryl Copeland, Holly Mayernick, Joe Palombi, and Chad Vavpetic. Also present were Solicitor William Bobulsky and Clerk-Treasurer Leeann Moses. Chad Vavpetic gave the Invocation which was immediately followed by the Pledge to the Flag.

MINUTES TO THE PREVIOUS MEETING : Holly Mayernick made a motion, seconded by Chad Vavpetic, to approve the minutes of the April 20, 2010 and amended minutes of the April 13, 2010, meetings. The motion passed with all in favor with the exception of Cheryl Copeland, who abstained from voting.

TREASURER'S REPORT : A motion was made by Chad Vavpetic, seconded by Roy Brommer, to approve the Treasurer's Report with an ending balance of \$1,936,933.71 for the April ending month total. The motion passed with all in favor with the exception of Cheryl Copeland, who abstained from voting.

MAYOR'S REPORT : Mayor Ball thanked everyone who helped with the Annual Spring Clean-Up. On Wednesday, April 19th, there will be a meeting at Morgan Township Fire Hall to elect representatives to serve on the Union Cemetery Board and urged members of Council to attend. There will be a public hearing in Ashtabula to discuss Ashtabula City wastewater disposal program and the proposed change. Our grant application through Efficient.Gov did not make the final cut. A quote from Smolen Engineering to re-define and enhance our current village map at a price not to exceed \$3,200, was forwarded to the Utility Study Group. The Mayor welcomed the two newest members of the Safety Committee, Rupert Harris and Rich Rumbaugh.

ROME ROCK ASSOCIATION LIAISON REPORT : *none was given.*

VILLAGE ADMINISTRATOR'S REPORT : Administrator Kevin Grippi provided a written report for the Council and Mayor. The sludge de-watering system is successfully underway. The Village received a donated 55KW diesel generator, which was decommissioned by the County and is functional and possibly could be mounted onto an axle, to become portable. The Village Administrator did receive a call from a local farmer who expressed interest in applying our sludge. However, after further investigation it was determined the farm soil is composed mostly of clay which is not suitable for land application. Roy Brommer asked the Village Administrator why the gas mileage on the 97 Ford is so bad, and asked that he look into it.

POLICE CHIEF'S REPORT : Chief Rasmussen provided a written report for the month of April. The department handled 47 complaints, traveled 3,770 miles and consumed 255 gallons of fuel.

COMMITTEE REPORTS : *Planning/Zoning* – Holly Mayernick reported that the committee defined the setback requirements, spent a great deal of time on the “junk ordinance” and discussed rejuvenating the building committee from the Zoning Inspector. The committee is waiting for the info sheets for the most commonly requested zoning permits. *Finance/Audit* - Chad Vavpetic reported that the committee is trying to determine a regularly scheduled meeting date and that the Village audit is scheduled to begin soon. One of his goals for the committee is to develop long term goals for our village. *Lake Dam/Stormwater* – Roy Brommer has a concern of the condition of our dam and met with a representative from Power Seal, who has familiar with our dam. It was determined that the sidewalls have begun to crack. The committee plans to schedule a meeting to discuss the condition of the dam and the needed repairs. *Personnel* – The Mayor asked if the committee has completed the evaluation form, since it is time for the

six month reviews. *Holly Mayernick added that they have, and that she will give them to the Mayor.* **Safety** – Rich Rumbaugh reported that the committee met last Friday and determined that monthly meetings will be scheduled on the second Thursday of the month beginning at 7:00 PM. **SCAD/Utility** – SCAD responded to 6 calls last month, 19 year to date. The new ambulance should arrive in June, and SCAD will keep one ambulance in Dorset, and the other three will be kept at the SCAD headquarters. Bob Cook provided written minutes of the Utility Study Group. **Roads/Community Development/Records** – *nothing to report.*

VISITOR'S COMMENTS : *Nick Vavpetic* stated that it seems that the Village is always using Smolen Engineering, why is this, do we use competitive bidding? *Yes, we do, even though engineering expenses is exempt from the bidding process since it is for professional services, but lately they have been the lowest bidder.* *Rupe Harris* expressed his concern about the lack of seawalls and the flow of dirt into our lake. He asked what is the intent of the Village and how is the Village going to enforce this. *This is a topic of discussion at the next planning/zoning meeting.* He also asked how does the village monitor the amount of water taken from fire hydrants? *The Utility has a chart, showing the usage and it "spikes" when a large amount of water is drawn from the system.* *Doris Karger* asked who submits the calendar for the Shores News? It has not shown the proper date or time for the Council meetings lately. *Unfortunately, the calendar was printed last fall, and the meeting dates and times have changed. It was suggested that she look in the paper for the listing of the village meetings that month which the clerk submits.* *Nick Vavpetic* added that at the Lake Management meeting last night, they had discussed the siphon system and why is their confusion between the Association and the Village? *Bob Cook* reminded him that the Association needs to check with the ODNR and the down stream water flow study to determine if and how the siphon project could effect it. *Discussion followed and it was agreed upon that the Association needs to speak to ODNR for approval, then approach Village Council.* *Gary Stamm* added that they are still working on the process and are trying "to get their ducks in a row", before coming to Council for approval.

OLD BUSINESS : The Village Hall project is moving along a little slow now due to the weather, the floor should be poured before the end of this week. (2) The two best RFP's for the updating of the website were from the Association and Jason Sams Computer Services. *Holly Mayernick* made a motion, seconded by *Cheryl Copeland*, to enter into a contract with *Jennifer Bunce* to update the webpage for the Village at a cost not to exceed \$2,000 annually. The motion passed with all in favor. (3) A tentative date for the Appreciation Dinner for the Fire Departments and SCAD is Sunday, July 18, 2010. (4) At the joint Association/Village meeting, *Holly Mayernick* discussed publishing a directory for services offered for our village residents. She is working on a draft and will ask the Association General Manager and Village Clerk-Treasurer for any additions or corrections.

NEW BUSINESS : *There was none at this time.*

ORDINANCE 486-11-09 : *Mandating Lot Numbers for all homes and lakefront lots (3rd-tabled).* A motion was made by *Holly Mayernick*, seconded by *Roy Brommer* to remove this ordinance for future consideration by Village Council. The motion passed with all in favor.

ORDINANCE 488-11-09 : *Establishing a Capital Improvement Fund (Remain Tabled).*

ORDINANCE 496-05-10 : *A Renewal of a 3 Mil Police Levy for Tax Years, 2010, 2011 and 2012 (1st).* A motion was made by *Bob Cook*, seconded by *Roy Brommer*, to pass Ordinance 496-05-10 for the first reading in title only. The motion passed with all in favor.

ORDINANCE 497-05-10 : *Amending the Noise Ordinance (1st).* A motion was made by *Roy Brommer*, seconded by *Cheryl Copeland*, to suspend and waive the rules of Council for the safety of general public, and consider Ordinance 497-05-10 as an emergency. The motion passed with all in favor. *Roy Brommer* made a motion, seconded by *Holly*

Mayernick, to pass Emergency Ordinance 497-05-10 for the first and final reading. The motion passed with all in favor.

ANY OTHER COUNCIL BUSINESS : Bob Cook attended the Lake Management meeting and was asked what are the plans of Council for the water and sewer lines which cross the lake in Plum Creek cove. Discussion followed on remedies and solutions for these lines and will be addressed further at the upcoming Utility Study Group meetings. (2) Chad Vavpetic attended the *Elected Officials Academy* and reported that they were very informative and helpful. He sees a lack of focal point and that the Village needs a long term vision for our community. (3) The Mayor is researching dog leash/bite ordinances of the surrounding communities. (4) Bob Cook asked Gary Stamm, Rome Rock Association Board member for clarification of the boring on the dam. *The Association has set aside money to cover the cost of the exploratory boring of the dam.* (5) The Mayor asked the Solicitor to prepare a release form for the Utility workers to abstain from obtaining immunizations for protection while treating sewage. Mayernick and Ball reminded the public that all dogs must be kept on a lead, in the yard, tied, away from the road and pedestrians. The police have been asked to enforce all ordinances regarding loose dogs

PAYMENT OF THE BILLS : Chad Vavpetic made a motion, seconded by Cheryl Copeland, to approve payment of the following bills : Amazing Auto - \$2,026.70, A. Louis Supply - \$45.04, Atwell Police Supply - \$ 218.80, Jefferson Police Department - \$80.00, Love Insurance - \$2,254.00, Martins Nursery - \$1,020.23, Perma Gro - \$4,900.00, Quality Lawn Care - \$202.00, Red Diamond Uniform & Supply - \$119.98, Smolen Engineering - \$369.00, Smolen Engineering - \$7,602.00, Ohio Municipal League - \$29.00, C & L Lawn Maintenance - \$600.00, Perma Gro - \$350.00, Illuminating Company - \$129.50, Rome Rock Association - \$5,000.00. The motion passed with all in favor.

VISITOR’S COMMENTS : *Nick Vavpetic* asked about the grinding at the Recycling/Compost site. *The bids will be opened on May 19th. Once the first grinding is complete the Village will pay for the second grinding.* *Rupe Harris* asked the Solicitor for clarification on the issuance of citations for violators of the leash law. *It is required that the officers observe the violation in order to issue a citation.* *Gary Stamm* added that Jen Bunce is a good addition to our community workforce. *Rich Rumbaugh* spoke about the utility line which runs thru Plum Creek cove and asked if the lake is lowered could the line be braced or bored under the lake bed which would cost less than the cost to re-route the line. *Rupe Harris* added that drawing the lake down causes more damage than not lowering. *Doris Karger* asked who determined the speed limit within the Village, she has often observed public officials speeding, which is not a very good example. *The Rome Rock Association determined the speed limit.*

ADJOURNMENT : Bob Cook made a motion, seconded by Cheryl Copeland, to adjourn the meeting. Mayor adjourned the meeting at 9:00 PM.

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SEAL	